



CITY OF HEATH
REGULAR MEETING
July 20, 2015

Mark D. Johns
Mayor

Jay R. Morrow
Auditor

David C. Morrison
Director of Law

1287 Hebron Road * Heath, OH 43056 * P: (740) 522-1420 * F: (740) 522-6324 * www.heathohio.gov

President Kelley called Regular Meeting to order at 7:30 PM. Pledge of Allegiance followed Invocation delivered by Mr. Morrow. Clerk called roll with Council Member Kelley, Morrow, Cole, Crabill, Heffley present. Mr. Heffley moved to excuse Henry / Johnson. Second by Mr. Morrow. All in favor: aye vote. Mr. Morrow moved to approve 7/6 Regular minutes. Second by Mr. Crabill. All in favor: aye vote. Mayor, Auditor, Law Director, also, in attendance.

Visitors:

a) Ms. Williams-Brooks, Bill E. Mitchell Retirement Village, 1030 S. 30th St, new Representative.

Committee Reports:

a) **Finance/Budget:** Mr. Crabill reported Finance & Budget met tonight to discuss the following:

1) \$2,000.00 mileage reimbursement/Police Dept

b) **Public Services:** Mr. Morrow announced Public Services will meet Mon, July 27 at 5:30 pm.

c) **Public Safety:** Mr. Heffley reported Public Safety met July 13 to discuss the following items:

Fire Department: activity/overtime/eqpmt reports

1) Monthly Expenses/Grain Bin Rescue Training

2) Rescue Pumper/Chief's Testing/D. Brown--off

Police Department: activity/overtime/false alarms

1) Dodge Cars-breaking down/New Car-at dealer

2) MOPAR Super Cruise--add'l Officers/Fri & Sat

d) **Streets/Drainage:** Mr. Heffley reported Streets/Drainage met tonight to discuss the following:

1) Road Salt Reimbursement/Berm Maintenance

2) Traffic Signals-30th/Custer/Claren/SR79-Grant

e) **Community Development/Zoning:** Mr. Kelley announced CD/Z will meet Aug 3 at 5:30 pm.

f) **Parks/Recreation/Davis-Shai:** Ms. Cole reported P/R/D-S met tonight to discuss following:

1) Star Spangled Celebration/Hoback-tree down

2) Thunderstorms-pool & mowing/SR79-flags @

g) **Planning Commission:** Mr. Crabill announced Planning Commission will meet July 23-7 pm.

Ordinances on First Reading:

Ord. 58-2015: AN ORDINANCE AUTHORIZING APPROPRIATION OF \$6,875.00 W/IN CAPITAL IMPROVEMENT TO STREET-PAVING, PAVE PARKING LOT-S/D. Held for 2nd rdg

Ord. 59-2015: AN ORDINANCE ACCEPTING & APPROVING DEDICATION PLAT FOR WATERLINE EASEMENT FOR PHASE #1 OF VILLAGES OF RIVER OAKS. Held for 2nd rdg

Ord. 60-2015: AN ORDINANCE APPROVING CRA TAX ABATEMENT FOR ROBERTSON CONSTRUCTION SRVS, INC, 1801 THORNWOOD DR, HEATH, OH 43056. Held for 2nd rdg

Reports of City Officials:

Mayor Council Dept Heads Clerk welcome Ms. Williams-Brooks, Happy B'day Auditor Morrow.

Auditor thanked all for birthday wishes & welcomed Ms. Williams-Brooks to the meeting tonight.

Mr. Kelley welcomed Ms. Williams-Brooks & wished Auditor Morrow Happy Birthday on July 29.

Fire Chief addressed Ms. Williams-Brooks @ visitation to the Bill E. Mitchell Retirement Village.

Adjournment:

Mr. Crabill moved to adjourn the Council Meeting. Second by Mr. Heffley. All in favor: aye vote.

Clerk of Council


President of Council



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Finance Committee Agenda

Monday, July 20, 2015

Legislative Requests:

- 1) Appropriation of \$2,000 within the general fund to police/mileage reimbursement

Other Items:

- 1)

Items Tabled:

- 1.)

Fire met AT 6:00 PM.

Safety Report July 13, 2015

Chief Higgins gave his report

June Statistics

<u>FIRE</u>	<u>2014</u>	<u>2015</u>
Fire runs	40	52 +12
YTD fire runs	261	247 -14
<u>EMS</u>		
EMS runs	185	157 +49
YTD EMS runs	957	1006 +39
<u>Transports</u>		
Monthly totals	105	85
YTD total	534	573

M/A Given: (39) Fire (NEW 12, HEB 7, LTFC 1, Mad 1) EMS (NEW 8, LTFC 5, HEB 3, Mad 1, Buck 1)

M/A Rec: (35) (NEW 11, HEB 14, LTFC 6, GRAN 2, AEVAC 2)

ABOUT THE SAME

Legislative Request: N/A

Monthly Expense Report:

June 2014 wages: \$64,114.96

June 2014 OT: \$23,567.13 Total year \$162,634.78

June 2015 wages: \$68,794.02

June 2015 OT: \$16,208.32 Total year: \$119,210.67

STILL DOWN COMPARED TO LAST YEAR

Equipment: (Lucas CPR Device) and Stryker Cots are in-service
HAS NOT BEEN USED AS OF YET

Training: 1. Grain Bin Rescue Training Aug. 1st - 6 hrs open other depts ALSO

Old Business: 1. Rescue Pumper Ordered *Mayor signed the paper work - 290 day delivery date*

New Business: 1. Promotional Chief's Testing *\$1,500 fee TO generate AND ADMINISTER THE TEST*
OHIO Fire chiefs ASSOC. 20.00 per Applicant To

Personnel: 1. D. Brown off 3 months

Other: *INJURED TORE bicep has been operate*
Boeing approached us with how they will handle fire response
The signal going to Seattle chief is working on this with them. on how our
Last checked on 7-13-15 Washington response will be done.
computer posting on the city's web site on rules about open burning
With nothing else we adjourned AT 6:29 PM

Heath Police Department
MEMORANDUM

TO: SAFETY COMMITTEE *Met AT 5:30*
FROM: Chief John Mason *gave his report*
DATE: July 13, 2015
SUBJECT: MEETING AGENDA

June Statistics	2015	2014	2013	2012
Calls for Service	1100	1346	1384	1415
Offense Reports	128	136	141	137
Arrests	51	56	31	43
Accidents	25	24	22	32
Citations	79	56	93	113

❖ Overtime Usage: June 2015 \$ 8,570 (YTD \$55,832)
June 2014 \$13,563 (YTD \$75,932)

*July will be high
vacations and training*

❖ Alarms – 30 total, 3 residential, 27 commercial Fire – 29

2010 Model ❖ Dodge patrol cars breaking down at an unprecedented rate. Tri-county paid *this year*
\$10,513 already this year for car repairs. *Brakes, Bad catapins, steering*

❖ New Car has ~~not~~ arrived at dealer *is at the the outfitters hope to have
Ford SUV this by Mopar.*

❖ Legislative Requests – none —

❖ MOPAR – Newark PD has pledged ten officers on Friday and Saturday Night. LMH
and BLPD two on Friday Night. OSHP has pledged five officers on Friday and
Saturday nights. Progress continues with business contacts.

With NOTHING ELSE TO REPORT WE ADJOURNED AT 5:59 PM
*Mayor Johns gave an in depth report on what is being planned
for the new CRUISE ROUTE. with various things that are planned
for the new route by TRICOUNTY KOA Dockeye Lake and
different areas along this new route.*
C: Mayor Johns, Lynn Hunt



Meeting called
To order AT 5:30 PM

STREET DEPARTMENT

Bob Geller
Street Superintendent

gave
His
Report

550 Dog Leg Road * Heath, OH 43056 * P: (740) 522-4858 * F: (740) 522-8971
www.heathohio.gov * streets@heathohio.gov

Agenda for
Streets and Drainage
Committee
JULY 20, 2015

First on the Agenda

1. Road Salt Reimbursement - state has lawsuit against Cargill and Morton - 2008 to 2011 \$160,000 we have to get the spent. We will get a reimbursement of the info in to the state by Aug. 7, settlement

2. 30th St. / Custer Rd. / Claren Dr. Traffic Signals. We need to look at this intersection. There are a lot of things to look at. The box that controls the lights, but there are no loops working. Chris was asked to get us an estimate on the repairs that need to be done

3. Barn Maintenance Along Roads (the lights have been there since the early 80s)
Baldwin and Sowers gave us an estimate on Franklin, Hopewell, Irving Wick, Linnville, Blue Jay.

4. Grant - Coordinate Traffic Signals Along SR 79. Chris talked with John Gaber about 6 months ago. Jones and Henderson submitted this. The state will pay for this study from Meritor to Kaiser Drive. A meeting will be setup within the next month.

5. Other items

Chris will get us an estimate

TOMMORROW - 10:00 AM MEETING ON LINNVILLE RD. AND 13 INTERSECTION.

street sweepers in next week

TRUCK IS IN getting the bed put on now.

with nothing else to report we adjourned AT 6:10 PM



PARKS AND RECREATION

Bob Geller
Parks Superintendent

580 Cynthia Street * Heath, OH 43056 * P: (740) 522-3361 * F: (740) 522-3372
www.heathohio.gov * parks@heathohio.gov

Agenda for Parks, Recreation, and Davis Shai House Committee Meeting July 20, 2015

1. Star Spangled celebration
2. Tree down at Hoback Park
3. Thunderstorms – Pool and mowing.
4. Flags on 79
5. Other items